

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.14.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer

Thomasma, Commissioner Zerbe

Commissioners Absent: Secretary Bradley

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 11.14.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve the minutes for 11.01.17 as submitted. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Public Comment: Open 5:35 p.m. - No Comments – Closed 5:36 p.m.

Closed Session: 5:47 p.m.

Open Session: 6:36 p.m.

Correspondence: N/A

Discussion: The Tribal Council proposed Good Governance Training; possible TMICS revisions; 2018 Commissioner Training Plans; and, scheduling of personnel Performance Review

Phone Polls: After review and discussion, motion made by Commissioner Zerbe and supported by Treasurer Thomasma to approve the phone poll of 11.07.17 for 'BDO Annual TMICS/MICS Audit' for surveillance access for the BDO Auditors. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to approve key licenses 7219, 7236, 7238, vendor licenses 1018, 1072, and 1090 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept the October 2017 Licensing Statistics Report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to accept the Regulatory Directors report for 11.14.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – 2017 Budget modifications
5. Commissioner Zerbe – No report

New Business: N/A

Old Business: N/A

Next Meeting/Work Session

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.29.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to adjourn meeting at 6:47 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Submitted as approved by motion: Catherine Bradley
Date: 11.29.17